

Park Board Minutes

**October 6, 2009
9:00 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. There were none.

Frank Klein moved to approve the minutes from the June 2nd, 2009, meeting as presented. Duane Wolf seconded. All voted Aye and the motion carried.

Chairman Binek reported the Speedway fence cost \$3,254.

Dale Burwick with the Roughrider Racing Association gave an update on the Southwest Speedway. Snow damage included bleacher back supports, the catch fence and wiring. The repairs were made. Improvements of \$30,000 consisted of a ticket booth, a transponder and electrical update. Future improvements include pit area parking, gutters on the concession building, gravel, fencing and a gate.

Donn Glassheim, President of Southwest Moto-Cross Association, gave an update on the associations finances. An operating loan from Dakota Community Bank was taken to begin the year.

Kurt Froehlich reported Phase I for the Stark County Fairgrounds has begun.

Kurt Froehlich asked for direction in making an application for a Rural Business Opportunity Grant (RBOG). Discussion was held regarding the Fair Associations assets.

Russ Hoff moved to adjourn. Jay Elkin seconded.